

## **Board Meeting of Ervia dated 25 February 2020**

The Board agreed to:

- approve the appointment of a Legal Entity Appointed Representative (LEAR) for Carbon Capture and Storage demonstration;
- approve an increase in value to the framework for the provision of IT application support and development services to Ervia;
- approve additional capital expenditure for the Limerick optimisation project;
- approve an increase to the value of the existing framework for the provision of Contact Centre services to Gas Networks Ireland;
- approve a capital budget for the PC4 G16+ industrial and commercial meter replacement programme;
- approve the award of a multi-supplier framework for the provision of meter reading services to Irish Water;
- approve a capital budget for the Irish Water Local Infrastructure Housing Activation Fund, the Major Urban Housing Development Sites and the Network Extension Programme;
- approve an increase in the value of the Environmental Information Management Solution framework;
- approve the appointment of pension advisors to Ervia and the trustees;
- approve the 2019 Performance Related Awards, pay progression for the January 2020 to March 2020 period and new pay progression negotiation parameters;
- approve the terms of reference for the Ervia Project 23 Committee;
- approve the submission of the draft 2019 Ervia, Irish Water and Gas Networks Ireland unaudited financial statements to the Department of Housing, Planning and Local Government;
- approve the payment of the Acting Ervia Group Chief Executive Officer's Performance Related Award for the performance year 2019;
- approve the payment of the Executive Performance Related Awards for the performance year 2019; and
- approve the 2019 Executive salary review.